

**TOWN OF DAYTON
BOARD OF SELECTMEN
January 9, 2017
6:00 PM
AGENDA**

- a. Call to Order
- b. Administrative
 - 1. Review/amend/approve Selectmen minutes
 - 2. Approval of Agenda
- c. Old Business
 - 1. Roads/Salt Barn
 - 2. Fire Commission
 - 3. Steele Rd - next steps
 - 4. Moratorium on marijuana
 - 5. Buzzell Rd Culvert grant application
- d. New Business
 - 1. Health Insurance/Pay increases
 - 2. Holiday schedule/Selectmen meetings
 - 3. Assessor services
- e. Public Forum – any member of the public wishing to speak on any item may do so now
- f. Correspondence
 - 1. MaineDOT – solar powered radar speed signs
 - 2. 12 Town Group
 - 3. York County Commissioners Public Hearing 01/18/17
 - 4. Planning Board Minutes 11/15/16, 12/13/16
- g. Items to be Signed
 - 1. 01/12/17 A/P Warrant
 - 2. 01/12/17 P/Y Warrant
 - 3. Selectmen minutes 12/27/16
 - 4. Request for time off
- h. Outstanding items
 - 1. Snowplow contract – list of trucks
 - 2. Time Warner
 - 3. Discontinued Road – schedule abutters for hearing
- i. Executive Session
 - “I make a motion to enter into executive session pursuant to.....”
- j. Next Selectmen meeting: Monday, January 23rd at 6PM